



DRAFT MEETING MINUTES
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA

Regular Meetings: The First,
Second, and Third Tuesday
of each month

Regular Meeting

County Courthouse,
Bridgeport, CA 93517

April 14, 2009

Flash Drive	File#	1019-1020
Minute Orders	M09-65	M09-72
Resolutions	R09-14	Not used
Ordinance	Ord09-01	Not used

9:00 AM Meeting Called to Order by Chairman, Supervisor Bill Reid
Absent: Supervisor Duane Hazard

Pledge of Allegiance led by Supervisor Vikki Bauer

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD
None

BOARD MEMBER REPORTS

Farnetti: LTC meeting – Chris Lizza spoke asking for assistance with keeping up with Tioga Pass and opening it earlier and keeping it open later; Less money from STIP to be received; power point presentation on MOU projects re roads/highway projects; Cal Trans activities in Mono County, mainly Hwy 395; town is working on rehab of Hwy 203 with Cal Trans; \$200,000 grant application with ESTA approved; workshops will be held in Inyo and Mono County – Walker, Lee Vining and Mammoth Lakes. April 23, 2009. Letter from Town to Lodging owners in Mammoth Lakes – re public funds to be used for advertising/marketing for town; Memorial gathering for Andrea Lawrence on Sunday. 5:30 p.m. to 9:00 p.m. – has received many calls re honoring Lawrence.

Hunt: met with Terry Gooch-Ross re making ESTA better;

Bauer: Working on memorial effort for Andrea Lawrence and naming a portion of new Wilderness after her; working with Doug Smith re next meeting DWP. Working with Jeff and Marshall on request by June Lake for help with banners across street on JL. Thanks to staff for computers (tablets) that can be taken to meetings and are very useful. June Lake General Store has put in building permit re stairs in back

Reid: Supervisor Hazard is struggling with Kidney Stones and is absent today; scheduled meeting with Senator Cox cancelled re State Parks concerns with Mono Lake tours by Tom; Mono Basin RPAC – presentation on Mono County Housing STATS have to make a lot of money in Mono to buy a home; Mammoth Lakes Housing gave presentation on housing needs – BLM attended re fire escape road out of Mono City (behind Mono Lake Fire structure out to Hwy 167) Met with assistant fire chief in Antelope (Mike);

He had many issues and it was a good meeting; met with Tony Dublino re Bridgeport Visitor Center; power point from DWP re Quagga Mussel – need to get more info out – some people are not aware of this problem; pension reform in the works – trying to get signatures to put on ballot in future. Having discussions re Summers meadows – re turning over pieces to different entities. Property Taxes are an issue & expensive- (Conservation Fund); Congressman Buck McKeon asked that Supervisor Reid read a letter from him at Lawrence memorial service.

Note

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COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report regarding Board Assignments (David Wilbrecht)
Receive brief oral report by County Administrative Officer (CAO) regarding his activities.
Status meetings continuing
Jerry Preston – Sierra Center Mall owner – will meet with him re space planning and other ideas
Met with Hap and others in Chalfant – walking property
ERAF and town of Mammoth Lakes – will be reporting back to Board on this
Working with town on portion of church parcel
Will follow up with project at June Lake General Store

- 2) APPROVAL OF MINUTES
None

DEPARTMENT REPORTS/EMERGING ISSUES

None

CONSENT AGENDA *Farnetti/Hunt 4-0 Absent: Hazard*

DISTRICT ATTORNEY

- 3a) Increase in The District Attorney Budget - Consider the transfer of \$51,957.24 from the District Attorney's Asset Forfeiture fund to the General Fund and increase the District Attorney's budget expenditure authorization by the following amounts: Office Supplies, \$22,485.14; Fixed Assets, \$29,472.10.
- M09-65** **Action:** Approve transfer of \$51,957.24 from the District Attorney's Asset Forfeiture fund to the General Fund, and increase the District Attorney's budget expenditure authorization by the same amount.
Farnetti/Hunt 4-0 Absent: Hazard

CLERK OF THE BOARD

- 4a) Inyo-Mono Fish and Game Advisory Commission - Appointment of Chris Callinan as an alternate member on the Inyo-Mono Fish and Game Advisory Commission.
- M09-66** **Action:** Approve appointment of Chris Callinan.
Farnetti/Hunt 4-0 Absent: Hazard

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REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

CLERK-RECORDER

- 5a) United States Department of the Interior - Proposed meeting with the Ventura Fish and Wildlife Office Management Team.
Contact is being made with them to see when they will make a Board Appearance. They have agreed to do so.
- 5b) Draft EIS/EIR for the Paiute Cutthroat Trout Restoration Project - Draft Environmental Impact Statement/Environmental Impact Report has been prepared by the California Department of Fish and Game and the U.S. Fish and Wildlife Service for the proposed Paiute Cutthroat Trout Restoration Project.

ASSESSOR

- 6a) Resolution in Appreciation for Tibor Z. Pelle (**Jody Henning**) - Consider and potentially adopt proposed Resolution in Appreciation of Tibor Z. Pelle. Receive staff report. Provide any desired direction to staff.
no formal
action ***Resolution is read by Chairman Bill Reid. Mr. Pelle is not present.
Resolution is given to Assessor, Jody Henning, for presentation to Tibor Pelle.***

SHERIFF CORONER

- 7a) Renewal of Boating Contract (**Sheriff Scholl**) - Consider and potentially approve County entry into proposed contract with the Department of Boating and Waterways pertaining to annual contract and authorize Sheriff Richard C. Scholl to execute said contract on behalf of the County. Receive staff report. Provide any desired direction to staff.
- M09-67** **Action:** Approve County entry into proposed contract. Authorize Richard C. Scholl to sign said contract on behalf of the County.
Hunt/Bauer 4-0 Absent: Hazard

COUNTY COUNSEL

- 8a) Identity Theft Policy (**Marshall Rudolph**) - Proposed Identity Theft Prevention Policy of the County of Mono.

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County is required by Federal Law to to have an identity theft prevention policy. Summary is that we will look at suspicious activity when people request to set up an account with us (ie: Solid Waste) monitoring of accounts and any suspicious activity or "red flags"- Farnetti asks if there are security measures in place to keep info private...*no there are not any provisions in place, but that is a good point.*

M09-68 **Action:** Adopt policy. Provide any desired direction to staff.
Bauer/Hunt 4-0 Absent: Hazard

COMMUNITY DEVELOPMENT - PLANNING DIVISION

Additional Departments: Public Works

9a) Black Point Cinder Mine Revised Plan of Operation Comments (**Scott Burns and Jeff Walters**) - Consider response to March 10, 2009, letter from Jon Regelbrugge, Inyo National Forest, concerning Blackpoint Cinder Mine Revised Plan of Operations.
No formal action

Action: Provide direction to staff regarding response to March 10, 2009, letter from Jon Regelbrugge, Inyo National Forest, concerning Black Point Cinder Mine Revised Plan of Operations.

Send letter in support from the Board of Supervisors. Planning will monitor process. USFS (John Cook-Fisher) states that this is a normal process and there are no "stumbling blocks" on the horizon.

PUBLIC WORKS

10a) Contract Award – Road Design Services (**Garrett Higerd**) -Consider and potentially approve County entry into proposed contracts with Triad/Holmes Associates and Nichols Consulting Engineers pertaining to road design and construction management services, and authorize the Public Works Director to execute said contracts on behalf of the County. Receive staff report. Provide any desired direction to staff.

M09-69 **Action:** 1. Receive staff report regarding the civil engineering consultant selection process for design and construction management services for road rehabilitation projects. Provide any desired direction to staff. 2. Authorize the Public Works Director (in consultation with County Counsel) to execute and administer agreement(s) with Triad/Holmes Associates (Mammoth Lakes, California) for a not-to-exceed budget of \$200,000 for road design management services. This authorization shall include making minor amendments to said agreement(s) from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of

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work or budget and are approved as to form and legality by County Counsel.

3. Authorize the Public Works Director (in consultation with County Counsel) to execute and administer agreement(s) with Nichols Consulting Engineers (Reno, Nevada) for a not-to-exceed budget of \$200,000 for road design and construction management services. This authorization shall include making minor amendments to said agreement(s) from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form and legality by County Counsel.

Farnetti/Hunt 4-0 Absent: Hazard

- 10b) Contract for CQA Services, Bridgeport Landfill Closure Construction (**Matt Carter**) - Receive staff report regarding consultant selection for construction quality assurance (CQA) and materials testing services for the Bridgeport Landfill closure construction project. Consider and potentially approve County entry into a contract for said services. Provide any desired direction to staff.

M09-70 **Action:** Authorize the Public Works Director (in consultation with County Counsel) to execute and administer an agreement with Vector Engineering (Grass Valley, CA) for a not-to-exceed budget of \$140,000 to provide CQA services on the Bridgeport Landfill closure construction project. This authorization shall include making minor amendments to said agreement from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form and legality by County Counsel.

Hunt/Bauer 4-0 Absent: Hazard

- 10c) Contract Award – Architecture Consulting Services (**Kelly Garcia**) - Consider and potentially approve County entry into proposed contract with Mokler Design pertaining to architectural design and construction management services, and authorize the Public Works Director to execute said contract on behalf of the County. Receive staff report. Provide any desired direction to staff.

M09-71 **Action:** Authorize the Public Works Director (in consultation with County Counsel) to execute and administer an agreement with Mokler Design for a not-to-exceed budget of \$120,000 for architectural design and construction management services. This authorization shall include making minor amendments to said agreement(s) from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form and legality by County Counsel.

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Bauer/Hunt 4-0 Absent: Hazard

- 10d) 2009 Wood Waste Waiver Program (**Matt Carter**) - Receive staff report regarding results of 2008 wood waste waiver program. Consider and potentially authorize Public Works to continue the program through 2009. Provide any desired direction to staff. (will be an annual report)

M09-72 **Action:** Authorize the Public Works Director to continue the countywide wood waste waiver program in 2009 and to distribute wood waste waiver coupons through local fire chiefs, with the understanding that proper discretion is used when distributing the vouchers, finding it is in the public interest to encourage residents to create defensible space around structures.

Hunt/Farnetti 4-0 Absent: Hazard

Recess: 10:15 a.m. to 10:25 a.m.

ECONOMIC DEVELOPMENT

- 11a) Annual Status Report of Inland Aquaculture Group for 2008 (**Dan Lyster and Tim Alpers**) - The Inland Aquaculture Group (IAG) is required to submit an annual report to Mono County regarding fish rearing activities, production numbers, and a summary of physical improvements on the southern portion of the Conway Ranch. There will also be discussion regarding plans for expanding the educational and interpretive outreach, as well as the proposed use of a nonprofit entity to assist in that effort, along with other angling activities on Conway.

Action: Receive the information presented and direct staff accordingly.

Tim Alpers is not present. Justin Long, Inland Aquaculture Group, Hatchery Manager addresses the Board; (IAG) re the Conway Ranch progress and projects. Raven Angeles from IAG reports on the foundation. Request from Board to allow them to move forward with Conway Ranch Foundation. This will generate money from projects, etc. Want to print brochures and bring in the public. Marshall reminds Board that there is no action on agenda re moving forward with the Foundation. There is a "place holder" for this next week. The foundation could be a sub-contractor of IAG or for another reason they could be allowed on property and allowed to move forward with the Foundation. Environmental Analysis are being performed. CAO is examining risk management issues. Foundation would be required to obtain appropriate insurance. Grant restrictions do not allow "money making" endeavors except if it is "non-profit" and any money generated goes right back into Conway Ranch improvements. Will be on agenda next week before lunch. April 24, 2009 a press tour will be conducted at Conway Ranch. Suggestion that this item be presented at an adjourned meeting in Lee Vining.

11:00 a.m. **ADJOURNMENT**

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